

### Nuckolls County Board Agenda



# MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Arnold Brown, Michael Combs, Danny K. Corman
Call to Order
Announce the Open Meeting Act Laws as posted
Approve Agenda and Minutes
New & Old Business for
Road Department
Elected Officials
Miscellaneous business
Approval of Claims

"Closed Sessions may be held, if needed, for the protection of public interest or prevention of needless injury to the reputation of an individual."

### **APRIL 7, 2014**: (Monday)

9:00 a.m. Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

• Approve an Easement for Gas Line request by Mike Hoops, Byron to run a gas line under a county road and in the county road ditch located between Section 19, T1N-R4W (Thayer County) and Section 24-T1N-R5W (Hardy Precinct).

9:25 a.m. Authorize Chairman Brown to sign the Gravel Agreement with Deweese Sand & Gravel.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- County Clerk, County Treasurer, County Court, District Court and Sheriff's Monthly Board Reports
- Diane Wehrman, Clerk Magistrate to request permission to purchase items for Law Day.

9:45 a.m. Authorize Clerk Kassebaum to sign the Eakes Office Plus Purchase Order Document for the Sharp MX-3140N Color Copier.

9:50 a.m. Approve the Preventive Maintenance Service Agreement Renewal with Rasmussen Mechanical Services in the amount of \$5,044.00 effective dates May1, 2014 to April 30, 2015, and Authorize Chairman Brown to sign the Preventive Maintenance Service Agreement Renewal.

10:00 a.m. Dan Swartzkopf to start the renewal talks for 2014/2015 insurance.

10:30 a.m. Berggren Architects to give an update on the progress of the floor plans for the courthouse and for the sample patch of the gutters.

11:00 a.m. Mike Delka, Bostwick Irrigation regarding an issue in the county with the lack of water.

#### **APRIL 14, 2014**: (Monday)

9:00 a.m. Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

10:00 a.m. Safety Committee Report

10:15 a.m. Sharon Hueffle, South Central Economic Development District regarding an Annual Update for 2013.

#### **APRIL 21, 2014: (Monday)**

9:00 a.m. Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

APRIL 25, 2014: (Friday) HOLIDAY- ARBOR DAY- COURTHOUSE CLOSED



## Nuckolls County Board Agenda



#### **APRIL 28, 2014:** (Monday)

9:00 a.m. Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

9:30 a.m. Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

10:00 a.m. Bid letting to receive & open bids & approve a bid for culverts (CMP's) for Project C-65(683), located between Sections 29 & 32, T1N-R6W (Garfield Precinct).

11:00 a.m.

Quarterly visit to the Jail. 47-109

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